

**CITY OF WILDER, KENTUCKY**

**INCOMING CORRESPONDENCE**

# **CITY OF WILDER, KENTUCKY**

## **OUTGOING CORRESPONDENCE**

**Ms. Angie Hopkins, Kentucky Retirement Systems** – Documentation required to re-classify non-hazardous duty position to hazardous duty for the Police and Fire Department participating on or after 9/1/08.

**Mr. Greg Haggard, Sanitation District No. 1** – Providing storm sewer easements secured by the City of Wilder for the residents of Langview Drive project.

# CITY OF WILDER, KENTUCKY

## CITY COUNCIL MEETING

**September 16, 2013**

The regular meeting of the Wilder City Council was held on Monday, September 16, 2013 at the Wilder City Building, 520 Licking Pike, Wilder, Kentucky 41071.

Lords Prayer

Pledge of Allegiance to the Flag

### **Call to Order:**

Mayor Turner called the meeting to order at 7:00 p.m.

### **Roll Call:**

Roll call was answered by Councilman Robert Blankenship, Councilman Brack Herald, Councilwoman Monica Gearding Councilman Robert Arnold, Councilman Robert Honaker and Councilman Bradley Jones.

### **Approval of Minutes:**

**Upon motion of Councilman Herald seconded by Councilman Jones to approve the Minutes of September 3, 2013 Regular Meeting. Mayor Turner called for a vote. Motion carried unanimously.**

Incoming and outgoing correspondence copied to Council prior to the meeting.

### **Reports Presented:**

Financial Reports

General Fund ending 8/31/2013

**Upon motion of Councilman Blankenship seconded by Councilman Honaker to Approve financial reports and authorize payment of bills for General Fund Ending 08/31/13. Mayor Turner called for a vote. Motion carried unanimously.**

### **SPECIAL GUEST**

Mayor Turner Introduced Kristine Frech with The Licking River Greenway & Trails.

Ms. Frech gave council an update on the current and future trails and the goal for the first portion of the trail in Wilder which is to connect the city building to Frederick's Landing.

Ms. Frech stated that Vision 2015 is prepared to grant the city \$40,000.00 toward the implementation of a trail in Wilder with the following conditions:

**September 16, 2013**

**Page 2**

- Minimum 1 to 1 match from the city.
- The \$40,000.00 received from Vision 15 must be spent by the end of the year.

Discussion ensued regarding:

- grant requirements
- total cost estimate
- Policing
- Possible Flooding of the path
- City funds budgeted

Council expressed that they would like more concrete numbers on the cost before committing.

**Attorney's Report:**

Attorney Verst presented **Ordinance No. 13-0901: Levying an ad valorem tax rate for the year of 2013 and setting the waste collection/recycling rate for 2013 on all property in the City of Wilder, Ky., levying an ad valorem tax rate on motor vehicles for 2013 in the City of Wilder, Ky., establishing the rates therefore and adopting the Campbell County Tax Commissioner's assessment on said property and providing for a tax lien against all taxable property in the City of Wilder, Ky to secure the payment of said taxes. [Second Reading]**

**Upon motion of Councilman Herald seconded by Councilman Blankenship to approve Ordinance No. 13-0901: Levying an ad valorem tax rate for the year of 2013 and setting the waste collection/recycling rate for 2013 on all property in the City of Wilder, Ky, levying an ad valorem tax rate on motor vehicles for 2013 in the City of Wilder, Ky, establishing the rates therefore and adopting the Campbell County Tax Commissioner's assessment on said property and providing for a tax lien against all taxable property in the City of Wilder, Ky to secure the payment of said taxes. Mayor Turner called for a vote.**

**Councilman Blankenship – Yes  
Councilwoman Gearding – Yes  
Councilman Honaker – Yes**

**Councilman Herald – Yes  
Councilman Arnold - Yes  
Councilman Jones – Yes**

**Motion carried.**

Attorney Verst presented **Ordinance No. 13-0902: Amending the personnel policies of the City of Wilder to include the positions of Captain/Paramedic, Lieutenant /Paramedic, Engineer/Paramedic and Firefighter/Paramedic. [First Reading]**

Mr. Vance informed council the reason for the addition of the positions into the personnel policy.

**Upon motion of Councilman Blankenship seconded by Councilman Arnold to approve Ordinance No. 13-0902: Amending the personnel policies of the City of Wilder to include**

September 16, 2013

Page 3

**the positions of Captain/Paramedic, Lieutenant /Paramedic, Engineer/Paramedic and Firefighter/Paramedic. Mayor Turner called for a vote.**

**Councilman Blankenship – Yes  
Councilwoman Gearding – Yes  
Councilman Honaker – Yes**

**Councilman Herald – Yes  
Councilman Arnold - Yes  
Councilman Jones – Yes**

**Motion carried.**

Attorney Verst presented **Resolution No. 13-0901: Transferring certain employees in the police and fire department from Non Hazardous to Hazardous coverage as defined by KRS 61.592 (1) (b).**

Mr. Vance informed council on the process and reason for the city to recertify the positions in Hazardous Duty in the Kentucky Retirement System retroactively to September 1, 2008.

**Upon motion of Councilman Blankenship seconded by Councilman Herald to approve Resolution No. 13-0901: Transferring certain employees in the police and fire departments from Non Hazardous to Hazardous coverage as defined by KRS 61.592 (1) (b). Mayor Turner called for a vote. Motion carried unanimously.**

**Citizen's Comments:**

**Mayor's Comments:**

- Flag Raising had a great turnout.
- Bluegrass Festival will be September 21, 2013 @ 1:00 p.m.
- October 22, 2013 is the Mayors Meeting @7:00 a.m.
- Halloween will be celebrated in October 31, 2013 from 6:00 p.m. to 8:00 p.m.
- Informed council that the lowest bid for the repairs on Langview Drive Street Repair & Storm Sewer Improvements was by M & W Excavation Co., Inc., in the amount of \$204,176.25.

**Upon motion of Councilman Blankenship seconded by Councilman Herald to accept the bid from M& W Excavation Co., Inc. in the amount of \$204,176.25 for the Langview Drive Street Repair & Storm Sewer Improvements. Mayor Turner called for a vote. Motion carried unanimously.**

**Upon motion of Councilman Jones seconded by Councilman Blankenship to enter into Executive Session per KRS 61.810 sub-section 1B at the conclusion of the meeting to discuss a transferring interest in real estate. Mayor Turner called for a vote. Motion carried unanimously.**

**City Administrator's Comments:**

- Langview Easements have been received, all but two.
- Alanna, Feldman and Regiment work is almost complete.

**September 16, 2013**

**Page 4**

- S.W.E.M.S. meeting will be on Tuesday, September 17, 2013 @ 5:30 p.m.
- Doug Bray, owner of 9 Beacon Drive, informed him that the lack of fiber optics and lack of water supply was keeping him from renting/selling the property.

Mr. Vance advised that Mr. Bray would like the city to proceed with the process of putting a bid out to enlarge the water line and see if the city would be able to help with the cost.

Discussion ensued regarding the possible costs of the water line upgrade.

**Upon motion of Councilman Blankenship seconded by Councilman Arnold to authorize Mr. Vance to get the construction drawings and secure bids to upgrade the water line located at 9 Beacon Drive. Mayor Turner called for a vote. Motion carried unanimously.**

**Fire Chief Comments:**

- Wiffle Ball Tournament was held they raised \$600.00 for their charity.
- New squad is in but not in service yet.

**Police Chief Comments:**

- Announced that Cecil Brown will be retiring at the end of the month and they will present him with a plaque at the next council meeting.
- Advised that there have been a lot of daytime robberies throughout the county.

**City Clerk:**

- No comment.

**Council Comments:**

**Councilman Herald:**

- Thanked Ms. Frech for coming and believes the trails are a great idea. He is in support of the trail but would like to see the numbers.

**Councilman Jones**

- No comment.

**Councilman Arnold**

- Thanked Ms. Frech for coming and he is also in favor of the trails.
- Informed council that Christine Whelan contacted him and thanked council for their work on the animal ordinance.

**Councilman Blankenship**

- Thanked Ms. Frech for her presentation she made.
- Questioned the dirt being put in next to Frederick's Landing. Mr. Vance advised that the fill dirt is being accepted to fill in a hole.

**September 16, 2013**

**Page 5**

- Johns Hill Road near St. Johns Church is starting to slip again. Mr. Vance stated there were some markings there so they may be getting ready to fix it.

**Councilman Honaker**

- Questioned if the area where the fill is being accepted would be mowed. Mr. Vance advised that they said they would mow when complete but would have to get with them to remove rocks and fine grade.
- Commended the Police, Fire and Maintenance for their work and professionalism.

**Councilwoman Gearding**

- Thanked Kristine Frech for her presentation.

Council entered into executive session at 7:52 p.m.

Council returned from executive session at 8:10 p.m.

No action was taken.

**Adjournment:**

**Upon motion of Councilman Jones seconded by Councilman Honaker to adjourn the meeting. Mayor Turner called for a vote. Motion carried unanimously.**

Meeting adjourned at 8:10 p.m. The next meeting of the Wilder City Council will be held on October 7, 2013.

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Stanley Turner – Mayor

ATTEST:

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Tracy Herald – City Clerk